

Transportation Management Center Pooled Fund Study 2003 Annual Meeting – June 3rd & 4th

National Highway Institute
4600 N. Fairfax Drive, Suite 800, Room 8
Arlington, VA 22203

Meeting Agenda

Tuesday, June 3

- 08:00 AM Introductions, Welcome, & Opening Remarks (Jon Obenberger/Tom Granda, FHWA)
 FHWA Welcome:
- Jeff Lindley, Director, Operations, Office of Transportation Management
 - Introduction of new members
- 08:20 AM Review Agenda (Co-chairs: Bill Stoeckert/Robert Copp)
- 08:30 AM Presentation – Preliminary Results of Special Events Project * (Walter Dunn, Dunn Engineering)
- 09:30 AM Break
- 09:45 AM Presentation – Preliminary Results of Coordinated Freeway and Arterial Project * (Tom Urbanik, University of Tennessee)
- 10:45 AM Arterial Operations and Traffic Signal Systems: Overview of National Initiatives (Pam Crenshaw, FHWA)
- 11:30 AM Freeway Management & Traffic Operations: Overview of National Initiatives (Jon Obenberger, FHWA)
- 12:15 PM Lunch
- 12:45 PM Presentation –Results of Configuration Management Project * (Brian Smith, UVA)
- 01:45 PM Presentation –TMC Concepts of Operations and Requirements * (Brian Smith, UVA)
- 02:15 PM Discuss Status Report on Other Current Projects *
- TMC Business Planning and Plans (Jon Obenberger)
 - TMC Operator Requirements and Position Descriptions – Phase 2 (Tom Granda)
 - Impacts of Dynamically Displaying Messages on CMS (Tom Granda)
- 02:45 PM Break
- 03:00 PM TMC Pooled Fund Study Communications Plan* (Jeff Benson, URS)
- Review Communications Plan
 - Purpose and objective

- Key messages and products

03:45 PM Succession of Co-Chair & TMC PFS Future Directions (Jon Obenberger, FHWA)

- Report from Future Direction Ad Hoc Committee
 - Recommendations for future directions and focus areas
 - Recommendations for charter revisions
 - Recommendations for co-chair
 - Discussion/Recommendations for annual meeting locations
 - Communications Plan
- Discussion and members feedback
- Discussion of project champions

05:00 PM Review Day 2 Agenda/Adjourn for Day (Co-chairs: Stoeckert/Copp)

Wednesday, June 4

08:00 AM Pooled Fund Study Funding Status (Tom Granda, FHWA)

- Commitments and obligations 2002-2003
- Planned expenditures 2003
- Proposed commitments & level of expenditures 2004

08:15 AM Review and Discuss Potential New Projects * (Co-chairs: Stoeckert/Copp)

- Review project selection process
- Review of current project proposals
- Identify potential changes and issues to consider
- Identify any new projects not previously presented to members

10:00 AM Break: During Break Members Prioritize Project Proposals

10:15 AM Prioritize 2004 Projects to Initiate (Co-chairs: Stoeckert/Copp)

- Review and discuss results of project prioritization
- Review and revise project proposals based on members comments
- Members prioritize project proposals prior to lunch break

12:00 PM Lunch

12:45 PM 2004 New Project Selection – Continued (Co-chairs: Stoeckert/Copp)

- Review results of project prioritization
- Review and revise project proposals based on members comments
- Select new projects for 2004

02:00 PM Break

02:15 PM Review ITS Surveys, Benefits, and Unit Costs Information* (Steve Gordon, ORNL)

- Review ITS Surveys
- Review ITS Benefits and Unit Costs Database
- Where and how to access the information on-line
- How can members access & use this information

- Possible revisions for future surveys

03:15 PM Freeway Management & Traffic Operations Program – Goals and Measures * (Jon Obenberger, FHWA and Steve Gordon, ORNL)

- Assessment of current state-of-practice and trends
- Review program area and merits
- Review possible program goals, measures, and thresholds
- Review and discuss potential initiatives to achieve goals

04:15 PM Remaining TMC PFS Activities for 2004 (Granda, FHWA)

- Discuss date and agenda for next meeting
- Discuss schedule and process to solicit participation for 2004
- Distribute vouchers to invitational travelers

04:45 PM Adjourn

* We will prepare and submit reading materials for this item prior to the annual meeting.

** Dress apparel will be business casual.